



## CASE SUMMARY

### INTERPRETER

Is an interpreter required?  YES  NO

IF YES, list language and/or dialect:

Armenian

### OTHER

Male  Female  
 U.S. Citizen  Alien

Alias Name(s) \_\_\_\_\_

This defendant is charged in:

All counts  
 Only counts: \_\_\_\_\_

This defendant is designated as "High Risk" per  
18 USC § 3146(a)(2) by the U.S. Attorney.  
 This defendant is designated as "Special Case" per  
18 USC § 3166(b)(7).

Is defendant a juvenile?  Yes  No

IF YES, should matter be sealed?  Yes  No

The area(s) of substantive law that will be involved in this case include(s):

financial institution fraud  public corruption  
 government fraud  tax offenses  
 environmental issues  mail/wire fraud  
 narcotics offenses  immigration offenses  
 violent crimes/firearms  corporate fraud  
 Other \_\_\_\_\_

### CUSTODY STATUS

Defendant is **not in custody**:

- a. Date and time of arrest on complaint: \_\_\_\_\_  
b. Posted bond at complaint level on: \_\_\_\_\_  
in the amount of \$ \_\_\_\_\_  
c. PSA supervision?  Yes  No  
d. Is on bail or release from another district:  
\_\_\_\_\_

Defendant is **in custody**:

- a. Place of incarceration:  State  Federal  
b. Name of Institution: MDC  
c. If Federal, U.S. Marshals Service Registration Number:  
77209-510  
d.  Solely on this charge. Date and time of arrest:  
9/11/23  
e. On another conviction:  Yes  No  
IF YES :  State  Federal  Writ of Issue  
f. Awaiting trial on other charges:  Yes  No  
IF YES :  State  Federal AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district  
pursuant to F.R.Cr.P.        20        21        40

### EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_

Date 09/20/2023

Signature of Assistant U.S. Attorney

Brittney M. Harris

Print Name